

STAFF REPORT

Meeting Date: September 18, 2002

TO: LAFCO Commissioners
FROM: Everett Millais, Executive Officer
SUBJECT: Nominations to CALAFCO Executive Board

RECOMMENDATION:

Authorize the Chair to submit nominations to the CALAFCO Executive Board, as approved by the Commission.

DISCUSSION:

Each year at the annual CALAFCO conference elections are held for the CALAFCO Executive Board based on nominations received from individual LAFCOs. The full Commission must approve nominations to the Executive Board, the Chair of the Commission must sign the nomination form and a resume of the candidate nominated must be included with the nomination. Nominees should be LAFCO members who expect to be on the Commission for the next two years and should be able to attend approximately 4 meetings a year in Sacramento.

Attached is a list of the current CALAFCO Board members and their terms. CALAFCO is calling for nominations for county, city, special district and public members. Two Board members will be elected to each constituent category (i.e. 2 special district, 2 county, 2 city and 2 public). The terms are for two years beginning immediately after the elections which will be held at the CALAFCO conference on November 14, 2002. The first meeting of the new Executive Board will be on November 15, 2002.

Nominations must be submitted to the CALAFCO Recruitment Committee by October 11, 2002. Thus, if the Commission desires to make any nominations to the Executive Board, action must be taken at the September meeting.

COMMISSIONERS AND STAFF

COUNTY Steve Bennett, Chair Kathy Long <i>Alternate:</i> Judy Mikels	CITY Linda Parks John Zaragoza <i>Alternate:</i> Evaristo Barajas	SPECIAL DISTRICT Jack Curtis John Rush <i>Alternate:</i> Dick Richardson	PUBLIC Louis Cunningham, Vice Chair <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER Everett Millais	PLANNER III Hollie Brunsky	CLERK Debbie Schubert	LEGAL COUNSEL Noel Klebaum

CALAFCO EXECUTIVE BOARD AS OF JANUARY 2002

Name and Address	Classification	County	Term Expires
Robert Salazar	City Member	El Dorado	2002
Julianne Nygaard	City Member	San Diego	2002
Peter Herzog	City Member	Orange	2003
Don McCormack	City Member	Nevada	2003
Kathy Long	County Member	Ventura	2002
Edith Johnsen	County Member	Monterey	2002
Victor Mow	County Member	San Joaquin	2003
Mike Ryan	County Member	San Luis Obispo	2003
Ron Wootton	Special District Member	San Diego	2002
Mel McLaughlin	Special District Member	Kern	2002
Tim Campbell	Special District Member	Santa Barbara	2003
Elliot Mulberg	Special District Member	Sacramento	2003
Richard Rubin	Public Member	Marin	2002
Chris Tooker, Chair	Public Member	Sacramento	2002
Tom Umenhofer	Public Member	Santa Barbara	2003

The terms of those in **bold face** are expiring in 2002.

CALAFCO

____ Received by
Recruitment Committee

Candidate's Resume

Recommended by _____ LAFCo

Category _____

(City, County, Public, Special District)

Date: _____

Candidate's Name _____

Address _____

Phone _____

Personal Information:

LAFCo Experience:

CALAFCO Experience:

Availability:

Other Activities or Comments: